MINUTES OF A SPECIAL MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY HELD ON FRIDAY, JANUARY 23, 1976 AT 12.30 IN THE HALL BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Q.C., Chancellor, Prof. J. Bordan, Rev. S. Drummond, S. J., Mr. G. Frampton, Rev. A. Graham, S. J., Mr. R. L. Grassby, Dr. H. Habib, Mr. J. James, Mr. G. Laviolette, Prof. T. Maag, Mr. C. S. Malone, Dr. J. McGraw, Dr. J. McIlhone, Mr. D. W. McNaughton, Dr. J. W. O'Brien, Prof. O. A. Pekau, Mr. C. Secord, Mr. R. P. Duder, Secretary.

1. Chairman's remarks

Mr. Duff stated that the purpose of the meeting was to deal with the membership of the Task Force on the Council Organization of the Student Services Area. He then reviewed developments in this area since the last regular Board meeting in January. He himself had called the President of the D.S.A. and had arranged a meeting with a number of student officers. He had also spoken to the leaders of the professional Student Services personnel and had attended the Task Force Meeting on Monday, January 12. He had taken these steps in an effort to achieve a solution to the membership problems of the Task Force.

The Task Force had now recommended to the Board that the number of its members remain at twenty but two of the four faculty members should be replaced by two of the professional staff of Student Services. The Chairman had undertaken to bring this proposed solution to the full Board. Mr. Duff added that one of the four faculty members had indicated his intention to resign, and efforts were being made to get in touch with another one who was finding it impossible to attend meetings of the Task Force on Monday evenings during the second term. Monday was the most convenient evening for the Task Force to meet.

2. Discussion

Professor Maag, who was later supported by Dr. Habib, Dr. McGraw and Professor Bordan, referred to growing faculty resentment over the treatment of faculty appointments of this nature. There was a danger that faculty contribution to the life of the University was not being given adequate consideration.

The Chancellor suggested that it might be fairer if each group gave up one member rather than have the faculty give up two. It was pointed out that this would upset student parity on the Task Force.

3. Resolution

The following resolution was moved and seconded:

> "That the Board of Governors accept the recommendation of the Task Force, namely that the Task Force will remain at twenty members, with two faculty members being replaced by two of the professional staff of Student Services, one from each campus."

The motion was then put to the vote and carried with 11 voting for it, 3 (Professors Maag, McGraw and Habib) against it and 3 (Professors Bordan, Pekau and Mr. Frampton) abstaining.

It was agreed that this method of dealing with faculty representation was unsatisfactory and not to be taken as a precedent.

4. Second Resolution

On a motion duly proposed, seconded and carried, it was resolved: "That Professor Scheinberg and Professor English be replaced on the Task Force."

5. Third Resolution

On a motion duly made, seconded and carried, the resolution on the membership of the Task Force which was passed at the December 11, 1975 Meeting of the Board was rescinded.

6. Death of Mr. A. R. Payne.

The Rector referred to the recent death of Mr. A. R. Payne who had worked in the Treasurer's office on the Sir George Williams Campus for a number of years.

On a motion duly made and seconded, the Board directed the Secretary to write to Mr. Payne's family expressing the Board's sympathy with them in their loss.

7. Adjournment

There being no further business the Meeting adjourned at 2:00 p.m.

R. P. Duder
Secretary of the Board